

At the regular meeting held in the Council Chambers by the City Council, August 7, 2023, the following proceedings were held and entered in this record in the following words and figures to wit:

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City Clerk

Mayor

The Mayor called the meeting to order at 7:00 P.M.

The Invocation was given by Mayor Barry. Mayor Barry led the Council and the assembled group in the Pledge of Allegiance.

Roll Call - Aldermen Brown, Bryant, Dorchinez, Driskell, Olive, Skultety, and Wilson were present. Alderman Budd was absent.

#### APPROVAL OF MINUTES

Motion by Alderman Bryant and seconded by Alderman Olive to utilize the Omnibus Vote Designation for various meetings. Roll Call – Aldermen Brown, Bryant, Dorchinez, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

Motion by Alderman Bryant and seconded by Alderman Brown to approve the Public Hearing held July 17, 2023; the regular City Council Meeting held July 17, 2023; the Street and Sewer Committee Meeting held July 27, 2023; and the Public Facilities Committee Meeting held July 27, 2023. OMNIBUS VOTE.

#### ORDINANCE NO. 4184 – AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A BUSINESS DEVELOPMENT DISTRICT NO. 1 REDEVELOPMENT AGREEMENT BY AND BETWEEN CITY OF TAYLORVILLE, ILLINOIS AND ED SHOEMAKER DBA RURAL RENTALS, INC. (1001 N. CHENEY ST. – PHASE 2 PROJECT)

Motion by Alderman Wilson and seconded by Alderman Dorchinez to approve Ordinance No. 4184 – An Ordinance Approving and Authorizing the Execution of a Business Development District No. 1 Redevelopment Agreement by and between City of Taylorville, Illinois and Ed Shoemaker dba Rural Rentals, Inc. (1001 N. Cheney St. – Phase 2 Project). Roll Call – Aldermen Brown, Bryant, Dorchinez, Driskell, Skultety, Olive, Wilson, and Mayor Barry voted YEA. The Mayor announced the motion carried.

#### ORDINANCE NO. 4185 – AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A BUSINESS DEVELOPMENT DISTRICT NO. 1 REDEVELOPMENT AGREEMENT BY AND BETWEEN CITY OF TAYLORVILLE, ILLINOIS AND RICHARD J. PAYNE AND MARILYN PAYNE (1321 W. SPRESSER ST.)

Motion by Alderman Wilson and seconded by Alderman Brown to approve Ordinance No. 4185 – An Ordinance Approving and Authorizing the Execution of a Business Development District No. 1 Redevelopment Agreement by and between City of Taylorville, Illinois and Richard J. Payne and Marilyn Payne (1321 W. Spresser St.). Roll Call – Aldermen Brown, Bryant, Dorchinez, Driskell, Skultety, Olive, Wilson, and Mayor Barry voted YEA. The Mayor announced the motion carried.

#### ORDINANCE NO. 4186 – AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A BUSINESS DEVELOPMENT DISTRICT NO. 1 REDEVELOPMENT AGREEMENT BY AND BETWEEN CITY OF TAYLORVILLE, ILLINOIS AND HEARTLAND DEVELOPMENT PARTNERS, INC. AND CYNTHIA FRISINA (123 S. WASHINGTON ST. – PHASE 3 PROJECT)

Motion by Alderman Driskell and seconded by Alderman Bryant to approve Ordinance No. 4186 – An Ordinance Approving and Authorizing the Execution of a Business Development District No. 1 Redevelopment Agreement by and between City of Taylorville, Illinois and Heartland Development Partners, Inc. and Cynthia Frisina (123 S. Washington St. – Phase 3 Project). Roll Call – Aldermen Brown, Bryant, Dorchinez, Driskell, Skultety, Olive, Wilson, and Mayor Barry voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 4187 – AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A BUSINESS DEVELOPMENT DISTRICT NO. 1 REDEVELOPMENT AGREEMENT BY AND BETWEEN CITY OF TAYLORVILLE, ILLINOIS AND ROBERT GOECKNER AND GOECKNER, INC. (800 N. WEBSTER ST.)

Motion by Alderman Wilson and seconded by Alderman Dorchinecz to approve Ordinance No. 4184 – An Ordinance Approving and Authorizing the Execution of a Business Development District No. 1 Redevelopment Agreement by and between City of Taylorville, Illinois and Robert Goeckner and Goeckner, Inc. (800 N. Webster St.). Roll Call – Aldermen Brown, Bryant, Dorchinecz, Driskell, Skultety, Olive, Wilson, and Mayor Barry voted YEA. The Mayor announced the motion carried.

RESOLUTION – REAL ESTATE LEASE WITH RICK AND LISA CHAMPLEY

Motion by Alderman Bryant and seconded by Alderman Olive to approve Resolution – Real Estate Lease with Rick and Lisa Champley. Roll Call – Aldermen Brown, Bryant, Olive, Wilson, and Mayor Barry voted YEA. Aldermen Dorchinecz, Driskell, and Skultety voted NAY. Due to the language in the Resolution stating that three fourths of the Corporate Majority must approve, the Mayor announced the motion failed.

RESOLUTION – REAL ESTATE LEASE WITH JAKE HEBERLING

Motion by Alderman Wilson and seconded by Alderman Bryant to approve Resolution – Real Estate Lease with Jake Heberling. Roll Call – Aldermen Brown, Bryant, Olive, Wilson and Mayor Barry voted YEA. Aldermen Dorchinecz, Driskell, and Skultety voted NAY. Due to the language in the Resolution stating that three fourths of the Corporate Majority must approve, the Mayor announced the motion failed.

KROGER – CLASS O GAMING LIQUOR LICENSE APPLICATION

The Mayor stated that this application had been withdrawn at this time.

PROMOTION OF JACLYN MCCONNELL TO OFFICE LEVEL III – WATER OFFICE

Motion by Alderman Bryant and seconded by Alderman Olive to approve the promotion of Water Office Employee Jaclyn McConnell to Office Level III. Roll Call – Aldermen Brown, Bryant, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

PROMOTION OF JENNIFER MAYER TO OFFICE LEVEL II – WATER OFFICE

Motion by Alderman Dorchinecz and seconded by Alderman Bryant to approve the promotion of Water Office Employee Jennifer Mayer to Office Level II. Roll Call – Aldermen Brown, Bryant, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

WYANDOTTE ALLEY STORM SEWER IMPROVEMENTS PAY ESTIMATE NO. 1 – PHIL TULLIS EXCAVATING, INC.

Motion by Alderman Dorchinecz and seconded by Alderman Brown to authorize and direct the Mayor to sign Pay Estimate No. 1 for the Wyandotte Alley Storm Sewer Improvements and approve payment to Phil Tullis Excavating, Inc. in the amount of \$30,420.00. Roll Call – Aldermen Brown, Bryant, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

WYANDOTTE ALLEY STORM SEWER IMPROVEMENTS CHANGE ORDER NO. 1 – PHIL TULLIS EXCAVATING, INC.

Motion by Alderman Dorchinecz and seconded by Alderman Bryant to authorize and direct the Mayor to sign Contract Change Order No. 1 for the Wyandotte Alley Storm Sewer Improvements from Phil Tullis Excavating, Inc. in the increased amount of \$1,890.00. Roll Call – Aldermen Brown, Bryant, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

NORTH MAIN STREET IMPROVEMENT PROJECT CHANGE ORDER NO. 1 – TRUMAN L. FLATT AND SONS CO., INC.

Motion by Alderman Wilson and seconded by Alderman Driskell to authorize and direct the Mayor to sign Contract Change Order No. 1 for the North Main Street Improvement Project from Truman L. Flatt and Sons Co., Inc. in the amount of \$27,322.40. Roll Call – Aldermen Brown, Bryant, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

MUNICIPAL BUILDING PARKING LOT REPLACEMENT PROJECT

Motion by Alderman Olive and seconded by Alderman Wilson to approve the estimate from Benton and Associates and begin the bidding process for removal and replacement of parking area on North side of the Municipal Building in the estimated amount of \$77,000.00 with an additional \$5,500.00 for Engineering; project to be paid with BDD Funds. Roll Call – Aldermen Brown, Bryant, Dorchinecz, Olive, and Wilson voted YEA. Aldermen Driskell and Skultety voted NAY. The Mayor announced the motion carried.

PURCHASE OF 2023 FORD F350 FOR CEMETERY – BOB RIDINGS FLEET SALES

Motion by Alderman Bryant and seconded by Alderman Brown to approve purchase of 2023 Ford F350 Regular Cab 4x4 from Bob Ridings Fleet Sales to be paid from the FY2023/2024 Cemetery Equipment Line; this replaces truck previously approved on 9/6/22 in the amount not to exceed \$90,000.00 ordered but not delivered. Roll Call – Aldermen Brown, Bryant, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

SPECIAL EVENTS PERMIT – ST. MARY’S CHURCH FIESTA

Motion by Alderman Driskell and seconded by Alderman Brown to approve the Special Events Permit for the St. Mary’s Church Fiesta to be held on Friday, September 22, 2023 at 4:00 P.M. to Sunday September 24, 2023 at 9:00 P.M. The motion carried (7-0).

SPECIAL EVENTS PERMIT –KIWANIS KIDS DAY FUNDRAISER

Motion by Alderman Bryant and seconded by Alderman Dorchinecz to approve the Special Events Permit for the Kiwanis Kids Day Fundraiser at the intersection of Webster and West Main Cross to be held on Friday, September 22, 2023 and Saturday, September 23, 2023. The motion carried (7-0).

SPECIAL EVENTS PERMIT – GREATER TAYLORVILLE CHAMBER OF COMMERCE CHILLIFEST

Motion by Alderman Driskell and seconded by Alderman Brown to approve the Special Events Permit for the Greater Taylorville Chamber of Commerce 38<sup>th</sup> Annual Chillifest on the Taylorville Square on October 6-8, 2023. The motion carried (7-0).

COMMITTEE MEETINGS

PUBLIC FACILITIES

PURCHASE OF STORAGE SHED – JOE’S HOUSE AND HOME, INC.

Motion by Alderman Olive and seconded by Alderman Driskell to approve the purchase of an 8’ x 10’ storage shed from Joe’s House and Home, Inc. at a cost not to exceed \$3,100.00 to be paid from the Building expenditure line in the Municipal Building Budget. Roll Call – Aldermen Brown, Bryant, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

PAYMENT OF BILLS

Motion by Alderman Bryant and seconded by Alderman Brown to authorize payment of bills. Roll Call – Alderman Brown, Bryant, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

BUSINESS FROM THE PUBLIC

Mayor Barry asked if anyone wished to address the Council. No one present addressed the Council.

Motion by Alderman Bryant and seconded by Alderman Brown to adjourn the meeting. The motion carried (7-0).

The meeting adjourned at 7:22 P.M.